

Hi All,

As a follow-up to our telecom this morning I understand the following.

- A. UW Physicians Network (UWPN) by or before next Friday's conference call will:
 - 1. Provide updated 2018 fiscal year-end closure numbers and continue discussion with OMF to resolve the 2018 deficit that is estimated to be between \$15,000-\$ 40,000.
 - 2. Will make the 2018-2019 budget available to Orcas Island Public Health Care District (OIHCD) in a format suitable for public distribution.
 - 3. Begin steps to make practice metrics available to OIHCD via a dashboard and other suitable media. This would include patient satisfaction survey information.
 - 4. Provide clearer articulation of current practices regarding urgent care during ordinary hours and after hours. It would be helpful to know what expanded after hours urgent care would cost if there is a guarantee that an on-call health provider will be available to respond to after hours calls. (Although not discussed it would be helpful to supply information on your Charity Care program as well.)
- B. Orcas Medical Foundation (OMF)
 - 1. Hopes to hand over their property to OIHCD by August 1 and cease operations.
 - 2. Will ask OIHCD for \$4,000 to cover July operations.
 - 3. Plans to meet with Orcas Island Community Foundation (OICF) to seek additional funding to cover 2018 budget gap.
 - 4. Resolve the \$24,000 Tax dispute with Department of Revenue.
 - 5. Prefers to obtain a loan against property to cover any 2018 shortfall rather than declaring bankruptcy.
 - 6. Will continue discussions with UWPN to resolve 2018 year-end deficits.
- C. OIHCD
 - 1. Will explore legal issues regarding transition funding and assuming ownership of OMF property.
 - 2. Does not plan on assuming UW-OMF contract as is but instead will propose an Interim Funding Agreement with UWPN to finance continuing operations of the Orcas Clinic through the end of year or until a new contract between OIHCD and UWPN is agreed upon.
 - 3. Terms of new contract to be negotiated by mid-October in order for OIHCD to adopt its 2019 budget by November 15, 2018. UWPN identified Judy Kline as their point person for contract negotiations.

Item A.2. is extremely important for our conversation scheduled for June 21. Please provide in advance of the call so we can have a meaningful conversation.

Regards,
Richard